



AGENDA
Rules Committee
Tuesday, November 27, 2018
@ 1:00 p.m.
Peoria County Courthouse, Room 402

1. **Call to Order**
2. **Approval of Minutes**
 - January 12, 2017
3. **Resolution**
 - 2019-2020 Peoria County Board Rules of Order
4. **Miscellaneous**
5. **Adjournment**

DRAFT
Rules Committee
January 12, 2017
5:15 P.M.

MEMBERS PRESENT: Allen Mayer - Chairman; James Dillon, James Fennell, Phillip Salzer

MEMBERS ABSENT: Stephen Morris

OTHERS PRESENT: Scott Sorrel - County Administrator; Larry Evans - State's Attorney's Office; Brian Elsasser - County Board Member; Eric Dubrowski - Chief Financial Officer; Mark Little - Chief Information Officer
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Call to Order

Chairman Mayer called the meeting to order at 5:17 p.m.

Approval of Minutes

A motion to approve the minutes of November 7, 2016 was made by Mr. Fennell and seconded by Mr. Salzer. The motion carried.

Resolution

A motion to approve the recommended amendments to the Rules of Order as presented was made by Mr. Fennell and seconded by Mr. Salzer.

- Amendments to 2017/2018 Peoria County Board Rules of Order

Mr. Mayer noted that proposed revisions to **Article I through Article V** consist primarily of minor language clarifications.

Committee reviewed proposed revisions to **Article VI. Standing Committees of the County Board**, and agreed on the recommended new committee structure and the jurisdiction and general duties of those committees, with the following additions:

Mr. Mayer noted a scrivener's revision:

Article VI. Section 3. Advisory Committees. A. City/County Landfill Committee..... It shall report to the **Health**, Public Safety, and Justice Committee.

Mr. Dillon recommended the following additions (in red) to the Infrastructure Committee:

Article VI.

G. Infrastructure Committee

1. Jurisdictions:

b. The Infrastructure Committee shall also liaison with the following entities.

i. Peoria Urbanized Area Transportation System

ii. Greater Peoria Sanitary District

iii. Rural Transportation

The 2017-2018 standing committees are as follows:

Executive Committee
Budget Subcommittee
Public Safety and Justice Committee
Land Use Committee
Ways and Means Committee
County Operations Committee
County Health Committee
Infrastructure Committee

Mr. Mayer advised that the County Health Committee shall be comprised of both Board Members and members of the public. The members of the public must have expertise in health care and/or health care finance, will number no more than five, and will be appointed to the committee by the County Board Chairman. He added that the citizen members will have full voting rights.

Mr. Mayer advised that the County Board and Elected Officials Collaborative Committee will no longer be a standing committee; it will keep the same format as an advisory committee and meet on an as needed basis.

Mr. Elsasser commented on the additional number of committees due to the recommended splitting of several current committees. He stated that he cannot support the split of the current Land Use and Infrastructure Committee into two separate committees.

The motion to approve the 2017-2018 Rules of Order, with changes as discussed and recommended by committee, carried unanimously.

Adjournment

The meeting was adjourned by Chairman Mayer at 5:38 p.m.

Recorded & Transcribed by: Jan Kleffman

AGENDA BRIEFING

COMMITTEE: Rules Committee
MEETING DATE: November 27, 2018

LINE ITEM:
AMOUNT:

ISSUE:

For RESOLUTION: Adoption of the 2019-2020 Peoria County Board Rules of Order

BACKGROUND/DISCUSSION:

Attached for consideration are the 2019-2020 Rules of Order as prepared by the Rules Committee Chairman with input from a variety of sources.

COUNTY BOARD GOALS:



FINANCIAL STABILITY

INFRASTRUCTURE STEWARDSHIP

EFFECTIVE SERVICE DELIVERY

HEALTHY VIBRANT COMMUNITIES



WORKFORCE DEVELOPMENT



COLLABORATION

STAFF RECOMMENDATION:

APPROVAL

COMMITTEE ACTION:

PREPARED BY: Scott Sorrel, County Administrator

DEPARTMENT: County Administration

DATE: November 19, 2018

TO THE HONORABLE COUNTY BOARD)
)
COUNTY OF PEORIA, ILLINOIS)

Your Rules Committee does hereby recommend passage of the following Resolution.

Re: Adoption of the 2019-2020 Peoria County Board Rules of Order

RESOLUTION

WHEREAS, the Rules Committee has drafted and met to review the County Board's Rules of Order for 2019-2020; and

WHEREAS, the Rules Committee recommends adoption of the Rules of Order per the attached.

NOW THEREFORE BE IT RESOLVED, that the County Board does hereby adopt 2019-2020 Peoria County Board Rules of Order as hereto attached.

RESPECTFULLY SUBMITTED,

RULES COMMITTEE